



CITY OF
BAINBRIDGE ISLAND

LODGING TAX ADVISORY COMMITTEE
MONDAY, SEPTEMBER 30, 2019
5:00 PM
CITY HALL
COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS: SUSIE BURDICK JOHN DINSMORE
 DOMINIQUE CANTWELL NANCY FORTNER

CHAIR: COUNCILMEMBER RASHAM NASSAR (VOTING)
VICE-CHAIR: COUNCILMEMBER MATTHEW TIRMAN (NON-VOTING)

1. CALL TO ORDER / ACCEPTANCE OF THE AGENDA / CONFLICT OF INTEREST DISCLOSURE
5:00 PM
2. APPROVE SEPTEMBER 9, 2019 MINUTES
3. PUBLIC COMMENT
4. APPLICANT [PROPOSAL](#) PRESENTATIONS
5. ADJOURNMENT



MINUTES

The meeting was called to order at 4:00 PM. LTAC members Susie Burdick, Dominique Cantwell, Nancy Fortner, and Tom Dinsmore were present as was Councilmember/Chair Rasham Nassar and Councilmember/Vice-Chair Matthew Tirman.

Chair Nassar called the meeting to order.

Minutes from previous session were approved unanimously.

Motion to approve agenda was approved unanimously.

Public comment - David Henry

Deputy City Attorney provided LTAC Committee with OPRA and Public Meetings training.

Good of the Order

Final comment by member of the public.

Meeting adjourned at 5:05 PM.

Rasham Nassar, Chair

Date